

## TOWN OF WESTPORT

TOWN BOARD - Monday, May 21, 2018

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:04 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Peter Lindblad, and Tom Wilson.

Nobody was present for Public Comment On Matters Not On the Agenda. The minutes of the May 7, 2018 regular meeting were approved as presented on a motion by Trotter second Sipsma.

A Temporary Operator License for Rena Ripp as on file with the Clerk and presented was approved for the June 16, 2018 Friends of Schumacher Farm Blue Grass Festival subject to State and local requirements on a motion by Sipsma, second Cuccia. Action on the Regular Operator License for George Tourville as on file with the Clerk and presented was postponed to allow the applicant and the employer to appear before the Board at the next meeting and answer questions regarding offenses or if no appearance to likely be rejected on a motion by Trotter, second Enge. Wilson also reported that all alcohol and related license applications for the next year are filed and complete, and the Board will review at its next meeting as shown in the notice provided in the Board meeting packets.

For an Engineer Report, Wilson provided the status of the Woodland Drive bump correction matter working with Waunakee, which is scheduled to be complete by this Fall.

Wilson advised the Board of the Wakanda Drive Vacation Resolution as introduced in the meeting packet, with other information and documents on the matter, and the vacation will be scheduled for a hearing and potential action in July.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Grosskopf and Wilson reported on items before the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, Cuccia advised of the upcoming Design Guidelines Subcommittee meeting, and Wilson reported on the recent DCTA meeting.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

Motion to adjourn by Enge, second Sipsma. The meeting adjourned at 7:24 p.m.

Thomas G. Wilson  
Town Attorney/Administrator/Clerk-Treasurer